

# 2022-08-31 Meeting Minutes

Friday, April 29, 2022 8:30 AM

## Minutes of Bylaw Committee Meeting

*APPROVED ON 09/27/2022*

Town of Bourne

*Called to Order On*

*Wednesday, August 31, 2022 at 4:00 PM*

### **Members Present at the Meeting:**

David T. Gay, Chairperson  
Brandon Esip, Secretary  
Franchesca Ferguson  
Elizabeth Brown  
Deb Bryan (Remote)  
Kathleen LeGacy (Remote)  
George Sala (Remote)

### **Members Absent from Meeting:**

### **Public in Attendance:**

Karen Wilson, Recreation Committee Clerk  
James Linsky, Recreation Committee

The meeting opened at approximately 4:00 PM on Wednesday, August 31, 2022 at the Bourne Police Department Training Room.

### Review Minutes of Meeting Held on Friday April 29, 2022

*Motion made by Elizabeth Brown to approve the minutes; Seconded by George Sala.*

*Roll Call - Ferguson, LeGacy, Esip, Sala, Bryant, Gay*

*Abstention - Brown*

*6-0-1 Motion Passed*

### Old Business

A. None

### New Business

- A. Review request submitted by the Bourne Recreation Committee to amend the Town By-Laws Article 1.7 Recreation Committee and the various sections under that Article. The proposal would change the term of office for members of the Committee; establish a position entitled "CPC Representative"; modify the duties and responsibilities section by striking it completely and adding a whole new section as show on the attached proposed Recreation Committee By-Law Changes

George Sala - Advised he has been a member of the Recreation Committee for 23 years and is currently Chairman of Recreation Committee (past 12 years). Advised he abstained from any discussion or vote of the bylaw subcommittee and was not any part of the discussion. George gave background that the original bylaw was written before there was a

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Recreation Department in town and that the Committee believed the bylaw needed to be reviewed now that there is a Recreation Department.

Additional background provided by Karen and James of the Recreation Committee. Recreation Department has taken over many of the duties that the Recreation Committee no longer performs. Bylaw changes were necessary to reflect these changes in duties. Also some changes were to ensure gender neutrality and be in line with town policy.

General discussion regarding duties of the recreation committee vs. recreation department and how maintenance is requested and performed.

No further discussion

*Motion made by Elizabeth Brown to recommend article to selectboard to be placed on the warrant. Seconded by Franchesca Ferguson.*

*Roll Call - Ferguson, LeGacy, Brown, Sala, Bryant, Esip, Gay*

*7-0 - Motion Passed - Unanimous*

#### Next Meeting

NONE SET

#### Public Comment

None

#### Adjournment

*Motion made to adjourn made by George Sala. Seconded by Kathleen Legacy.*

*Roll Call - Ferguson, LeGacy, Brown, Sala, Bryant, Esip, Gay*

*7-0 - Motion Passed - Unanimous*

*Meeting Adjourned at approximately 4:34 PM*

Respectfully Submitted,



Brandon M. Esip  
Secretary, Town of Bourne Bylaw Committee